MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Jeff Essmann, on April 1, 2015 at 10:00 A.M., in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)

Rep. Bill Harris, Vice Chair (R)

Rep. Casey Schreiner, Vice Chair (D)

Rep. Bob Brown (R)

Rep. Moffie Funk (D)

Rep. Frank Garner (R)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Debra Lamm (R)

Rep. Forrest Mandeville (R)

Rep. Wendy McKamey (R)

Rep. Dale Mortensen (R)

Rep. Jean Price (D)

Rep. Kathy Swanson (D)

Rep. Susan Webber (D)

Members Excused:

Rep. Bryce Bennett (D)

Rep. Edward Greef (R)

Rep. Austin Knudsen (R)

Rep. Ray L. Shaw (R)

Rep. Art Wittich (R)

Members Absent: None

Staff Present: Jennifer Petersen, Committee Secretary

Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action: SB 283, HB 639, SB 169

00:00:01 Chair Essmann

EXECUTIVE ACTION ON SB 283

00:01:25	Sheri Scurr, Legislative Services Division (LSD)
00:02:11	<u>Motion/Vote</u> : Rep. McKamey moved that SB 283 BE REMOVED FROM TABLE . Motion carried 19-1 by voice vote with Rep. Mandeville voting no. Rep. Knudsen, Rep. Shaw and Rep. Wittich voted by proxy.
00:02:40	Rep. Greef arrives
00:02:55	Motion: Rep. Harris moved that SB 283 BE CONCURRED IN.
00:03:51 00:04:08 <u>EXHIBIT(</u> sth6	Chair Essmann Sheri Scurr, LSD 8a01)

00:06:08 Motion: Rep. Wittich moved that **SB 283 BE AMENDED**.

Discussion:

<u>Discussion</u> .	
00:06:18	Rep. Garner
00:07:27	Rep. Hayman
00:07:48	Chair Essmann
00:08:41	Vice Chair Schreiner
00:09:42	Vice Chair Harris
00:10:48	Rep. Greef
00:12:15	Rep. Funk
00:13:11	Chair Essmann
00:14:44	Rep. Greef
00:15:16	Rep. Mandeville
00:15:51	Vice Chair Harris
00:16:25	Rep. McKamey
00:18:46	Rep. Price
00:18:57	Chair Essmann
00:19:38	Vice Chair Schreiner
00:20:22	Chair Essmann
00:21:02	Vote : Motion carried 18-2 by voice vote with Rep. Mandeville and Rep.
	Mortensen voting no. Rep. Knudsen and Rep. Shaw voted by proxy.
00:21:34	Motion/Vote: Rep. Harris moved that SB 283 BE CONCURRED IN AS
	AMENDED . Motion carried 17-3 by voice vote with Rep. Mandeville, Rep.
	Mortensen and Rep. Wittich voting no. Rep. Knudsen and Rep. Shaw voted by
	proxy. Rep. Essmann will carry the bill.

EXECUTIVE ACTION ON HB 639

00:23:29 Sheir Scurr, LSD

00:23:46 Motion: Rep. Harris moved that HB 639 DO PASS.

Discussion:

00:23:56 Rep. Wittich 00:25:17 Rep. McKamey 00:25:46 Vice Chair Harris

00:26:54 Substitute Motion/Vote: Rep. Garner made a substitute motion that HB 639

BE TABLED. Motion carried 12-8 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no. Rep. Knudsen and Rep. Shaw voted by proxy.

EXECUTIVE ACTION ON SB 169

00:29:07 Motion: Rep. Harris moved that SB 169 BE CONCURRED IN.

00:29:10 **Motion:** Rep. B. Bennett moved that **SB 169 BE AMENDED**.

EXHIBIT(sth68a02)

00:32:43 Sheri Scurr, LSD

Discussion:

00:39:07	Rep. Wittich
00:40:31	Rep. B. Bennett
00:42:18	Rep. Wittich
00:42:36	Rep. B. Bennett
00:43:11	Rep. McKamey
00:44:22	Rep. Lamm
00:44:49	Vice Chair Harris
00:45:36	Rep. Wittich
00:47:16	Chair Essmann
00:48:22	Vice Chair Schreiner
00:51:24	Rep. Funk
00:51:55	Sheri Scurr, LSD
00:52:25	Rep. Funk
00:53:35	Rep. Mandeville
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00:53:54 **Vote**: Motion failed 9-11 by roll call vote with Rep. Bennett, Rep. Funk, Rep.

Hayman, Rep. Karjala, Rep. McKamey, Rep. Price, Rep. Schreiner, Rep.

Swanson and Rep. Webber voting aye. Rep. Knudsen and Rep. Shaw voted by

proxy.

00:55:12 **Motion:** Rep. Harris moved that **SB 169 BE CONCURRED IN**.

00:55:24 Rep. Garner

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00:55:56	Chair Essmann		
00:56:09	<u>Vote</u> : Motion carried 17-3 by roll call vote with Rep. Hayman, Rep. Swanson and Rep. Webber voting no. Rep. Knudsen and Rep. Shaw voted by proxy. Rep. Mandeville will carry the bill.		
00:57:40 00:58:01 00:58:22	Chair Essmann Sheri Scurr, LSD Chair Essmann		
EXHIBIT(sth68a03)			
00:58:49 00:58:58	Rep. Garner Chair Essmann		
00:59:05	Rep. Greef		

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ADJOURNMENT

Adjournment: 00:59:28	
	 Jennifer Petersen, Secretary
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Additional Documents:	

EXHIBIT(sth68aad.pdf)